

SELECTBOARD / SEWER COMMISSIONERS MEETING AGENDA
JANUARY 7, 2020

() 4:30 PM CALL TO ORDER

** Additions/Changes to agenda:

() 4:32 PM Minutes of December 17, 2019

() 4:35 PM VISITORS:

() 4:40 PM SCHEDULED APPTS:
Art Lynds (ABLE Waste – Recycling)

() 5:00 PM HIGHWAY REPORT:
Updates –

() 5:20 PM TREASURER’S FILE:
Expense & Payroll Warrants
CLA-98.21%/COD-5.9%
Budget Status Report

() 5:30 PM CLERK’S FILE:

() 5:35 PM OLD BUSINESS:

() 5:40 PM NEW BUSINESS:
SOS (Simon Operating Services-Wastewater Contract)
Funding for Proposed New Building (Bank Loan vs Bond)
Correspondence: Conflict of Interest Letter
GUVSWMD Board Meeting 1/9/2020 4:30 pm Norwich
Windsor County Budget Hearing 1/15/2020 5:00 pm Woodstock

() 6:00 PM EXECUTIVE SESSION 1 V.S.A. 313(3)
(Personnel) If needed

() 6:10 PM ADJOURN

All action times are estimates